



GREYFRIARS SECRETARIES LIMITED

907402876

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | GREYFRIARS SECRETARIES LIMITED | Number | 907402876 |
| Postcode | CV1 2ES | Address | 29 Warwick Road Coventry West Midlands |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CHURCHILL MARKETING LIMITED | 06484613 | Company is dissolved | 25/01/2008 | 01/01/2009 | Company Secretary |
| VETS CHOICE LIMITED | 05990479 | Company is dissolved | 01/11/2007 | 01/01/2009 | Company Secretary |
| JOHN BARTON TECHNOLOGY LIMITED | 06336638 | Company is dissolved | 07/08/2007 | 01/01/2009 | Company Secretary |
| MUSTARD PRESENTATIONS LIMITED | 03960243 | Non-Trading | 18/07/2007 | 01/01/2009 | Company Secretary |
| CIS HEALTHCARE LIMITED | 06001875 | Active - Accounts Filed | 26/04/2007 | 01/01/2009 | Company Secretary |
| C4 LOGISTICS (BRISTOL) LIMITED | 06210363 | Company is dissolved | 19/04/2007 | 01/01/2009 | Company Secretary |
| WISEPENNY HOLDINGS LIMITED | 05805654 | Company is dissolved | 11/04/2007 | | Company Secretary |
| FIRST HOMES 4 U LIMITED | 06101825 | Active - Accounts Filed | 13/02/2007 | 16/06/2008 | Company Secretary |
| COHESIA LIMITED | 05405436 | Company is dissolved | 08/12/2006 | 17/03/2009 | Company Secretary |
| PRIME ACCOUNTANTS & BUSINESS ADVISERS LIMITED | 05992336 | Active - Accounts Filed | 08/11/2006 | 19/12/2008 | Company Secretary |
| PRIME IT LIMITED | 05992127 | Company is dissolved | 08/11/2006 | 01/01/2009 | Company Secretary |
| PRIME PAYSOLVE LIMITED | 05992103 | Company is dissolved | 08/11/2006 | 01/01/2009 | Company Secretary |



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| PRIME ACCOUNTANTS COVENTRY LIMITED | 05992020 | Company is dissolved | 08/11/2006 | 01/01/2009 | Company Secretary |
| NEWHALL CHARLOTTE LIMITED | 05991914 | Active - Accounts Filed | 08/11/2006 | 01/01/2009 | Company Secretary |
| PRIME ACCOUNTANTS GROUP LIMITED | 05992313 | Active - Accounts Filed | 08/11/2006 | 14/12/2006 | Company Secretary |
| PRIME PROBATE LIMITED | 05992160 | Company is dissolved | 08/11/2006 | 01/01/2009 | Company Secretary |
| PRIME IT CONSULTANTS LIMITED | 05992141 | Company is dissolved | 08/11/2006 | 01/01/2009 | Company Secretary |
| PRIME AUDIT LIMITED | 05992096 | Company is dissolved | 08/11/2006 | 01/01/2009 | Company Secretary |
| PRIME SOLIHULL LIMITED | 05992054 | Company is dissolved | 08/11/2006 | 14/12/2006 | Company Secretary |
| PRODUCT REALISATIONS LTD. | 05533004 | Company is dissolved | 20/09/2006 | 01/01/2009 | Company Secretary |
| LEISURE LIZARD LIMITED | 05932977 | Company is dissolved | 12/09/2006 | | Company Secretary |
| APCR TREATMENTS LTD | 05444220 | Company is dissolved | 01/06/2006 | 01/01/2009 | Company Secretary |
| CIS ONCOLOGY LIMITED | 02431816 | Active - Accounts Filed | 12/05/2006 | 01/01/2009 | Company Secretary |
| CLINISYS SOLUTIONS LIMITED | 03477318 | Active - Accounts Filed | 12/05/2006 | 28/04/2007 | Company Secretary |
| FIBRETEC (UK) LIMITED | 05809050 | Company is dissolved | 08/05/2006 | 01/01/2009 | Company Secretary |
| ORION IMAGING LIMITED | 03045899 | Active - Accounts Filed | 08/05/2006 | 01/01/2009 | Company Secretary |
| PRIORY RETAIL LIMITED | 04400106 | Company is dissolved | 29/03/2006 | | Company Secretary |
| ENCHANTED INTERIORS LIMITED | 04649921 | Company is dissolved | 10/03/2006 | | Company Secretary |
| ECOBOARD LIMITED | 05728796 | Company is dissolved | 03/03/2006 | 01/01/2009 | Company Secretary |
| AIRPORTSMART LIMITED | 04333403 | Company is dissolved | 13/02/2006 | 01/01/2009 | Company Secretary |
| LEISURE LEAGUES INTERNATIONAL LIMITED | 05661968 | Company is dissolved | 23/12/2005 | 01/02/2007 | Company Secretary |
| LANGFORD MODEL MAKERS LIMITED | 05603319 | Company is dissolved | 26/10/2005 | 01/01/2009 | Company Secretary |
| MIDLANDS SIGNS LIMITED | 05602011 | Company is dissolved | 25/10/2005 | 01/02/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| FILTERS UK LIMITED | 05565244 | Company is dissolved | 29/09/2005 | | Company Secretary |
| WEINAS CLOTHING & TOYS LIMITED | 05541678 | Company is dissolved | 30/08/2005 | | Company Secretary |
| SIGMA ASSOCIATES (COVENTRY) LIMITED | 05477884 | Company is dissolved | 10/06/2005 | 01/01/2009 | Company Secretary |
| VINER CONSULTANTS LIMITED | 02635810 | Active - Accounts Filed | 01/05/2005 | 01/01/2009 | Company Secretary |
| S.I.S. (COVENTRY) LIMITED | 02526710 | Company is dissolved | 25/04/2005 | 08/04/2009 | Company Secretary |
| CLINISYS SCOTLAND LIMITED | SC065358 | Company is dissolved | 30/03/2005 | 28/04/2007 | Company Secretary |
| UKIFF LIMITED | 05378154 | Company is dissolved | 28/02/2005 | 01/02/2007 | Company Secretary |
| WARWICKSHIRE ORGANICS LIMITED | 05378172 | Company is dissolved | 28/02/2005 | 01/02/2007 | Company Secretary |
| BEST BOOTS IN THE WORLD LIMITED | 05378165 | Company is dissolved | 28/02/2005 | 01/02/2007 | Company Secretary |
| PACIFIC PROFESSIONAL LIMITED | 05378141 | Company is dissolved | 28/02/2005 | 01/02/2007 | Company Secretary |
| WHITE PEARL ASSOCIATES LIMITED | 05374869 | Active - Accounts Filed | 24/02/2005 | 01/02/2007 | Company Secretary |
| SWANSEA SPORTS ARENAS LIMITED | 04910735 | Company is dissolved | 24/02/2005 | 01/02/2007 | Company Secretary |
| LEISURE LEAGUES (EUROPE) LIMITED | 04912919 | Company is dissolved | 24/02/2005 | 01/02/2007 | Company Secretary |
| CARDIFF SPORTS ARENAS LIMITED | 04159373 | Company is dissolved | 24/02/2005 | 01/02/2007 | Company Secretary |
| WACO EUROPE LIMITED | 05340966 | Company is dissolved | 25/01/2005 | 14/12/2007 | Company Secretary |
| KNOWLEDGE MANAGEMENT & TRANSFER LIMITED | 05325056 | Company is dissolved | 06/01/2005 | 23/02/2006 | Company Secretary |
| GUARDIAN DOORS LIMITED | 05198324 | Company is dissolved | 15/10/2004 | | Company Secretary |
| THE SOCCER SHOP LIMITED | 03876550 | Company is dissolved | 20/09/2004 | 01/02/2007 | Company Secretary |
| AIRPARK FLIGHT CENTRE LIMITED | 04458976 | Active - Accounts Filed | 23/08/2004 | 14/12/2007 | Company Secretary |
| SQUID SOFTWARE LTD | 03650985 | Company is dissolved | 18/08/2004 | | Company Secretary |
| PRIORY GATE DEVELOPMENTS LIMITED | 05191360 | Active - Accounts Filed | 28/07/2004 | 01/01/2009 | Company Secretary |



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| MYOWNBOOKING.COM LIMITED | 05148209 | Company is dissolved | 08/06/2004 | 07/07/2008 | Company Secretary |
| ENERGY PURCHASE LIMITED | 05104696 | Active - Accounts Filed | 04/06/2004 | 01/01/2009 | Company Secretary |
| WEDRAWFAST LIMITED | 05145307 | Company is dissolved | 04/06/2004 | 01/01/2009 | Company Secretary |
| SYNERDEAL.COM LIMITED | 03958432 | Company is dissolved | 16/04/2004 | | Company Secretary |
| KM&T LIMITED | 05031234 | In Liquidation | 02/02/2004 | 23/02/2006 | Company Secretary |
| KNOWLEDGE MANAGEMENT AND TRAINING LIMITED | 05031678 | Company is dissolved | 02/02/2004 | 23/02/2006 | Company Secretary |
| P & R LABPAK LIMITED | 05031493 | Company is dissolved | 02/02/2004 | 02/02/2004 | Company Secretary |
| THE PRESENTATION SOLUTIONS GROUP LIMITED | 03942824 | Active - Accounts Filed | 01/02/2004 | 01/01/2009 | Company Secretary |
| KWALITY LIMITED | 04371716 | Company is dissolved | 01/02/2004 | 01/11/2006 | Company Secretary |
| ACTIVA HOLDING LIMITED | 04997939 | Active - Accounts Filed | 17/12/2003 | 01/01/2009 | Company Secretary |
| STARK TO FINISH HEALTH AND FITNESS LIMITED | 04995386 | Company is dissolved | 15/12/2003 | 01/01/2009 | Company Secretary |
| THE BUSINESS ACADEMY (COVENTRY & WARWICKSHIRE) LIMITED | 04950427 | Company is dissolved | 03/11/2003 | 01/01/2009 | Company Secretary |
| DEVELOPING STRATEGIES LIMITED | 04948143 | Company is dissolved | 30/10/2003 | | Company Secretary |
| PAJ MANAGEMENT SERVICES LTD. | 04845984 | Company is dissolved | 21/08/2003 | 01/01/2009 | Company Secretary |
| ARENA PROPERTY HOLDINGS LIMITED | 04821838 | Company is dissolved | 07/07/2003 | 31/12/2003 | Company Secretary |
| ARENA CARE LIMITED | 04821818 | Company is dissolved | 07/07/2003 | 21/04/2004 | Company Secretary |